



Maine State Board of Education
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AGENDA

State Board of Education
February 9, 2011
1:00 PM
Cross State Office Building
Room 103
Augusta, Maine

REVISED 2/7/11

I. CALL TO ORDER

II. ROLL CALL (MEMBERS PRESENT)

III. MINUTES OF THE LAST MEETING

January 24, 2011

IV. OFFICER'S REPORTS

Chair

Vice Chair

V. COMMITTEE REPORTS

Construction

Certification and Higher Education

Career and Technical Education (CTE)

VI. BOARD MEMBER REPORTS

VII. CONSENT AGENDA

A. Approval of the Program Review Team for Bowdoin College

VIII. SPECIAL ORDERS (Important business previously designated for consideration)

A. Consideration of the Review Team Report Concerning the Teacher Certification Program Offered by Bates College

IX. UNFINISHED BUSINESS

A. Approval of the Roster of Stakeholders to Conduct a Comprehensive Review of Chapter 114, Purpose, Standards and Procedures for The Review and Approval of Preparation Programs for Education Personnel

X. NEW BUSINESS

A. Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as authorized under the *Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)*

B. Federal Qualified School Construction Bond Program – RSU 49/SAD49

C. Debt Service Limitation

XI. ANNOUNCEMENTS

- A. Expense Account Vouchers

XII. PUBLIC COMMENT

XIII. EXECUTIVE SESSION

- A. The Board will go into Executive Session for the Purpose of Interviewing Candidate(s) for Commissioner of Education according to Law 1 MRSA 405(6)(A)

XIV. ADJOURN